

## 288a<sub>(ef)</sub>

## Appointment of a Director or Secretary

Company Name: ARGOS RETAIL GROUP LIMITED

*Company Number:* **03871498** 

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## New Appointment Details

Position: **DIRECTOR** Date of Appointment: 10/01/2008

Name: PHILIP ALEXANDER PARKER

Consented to Act: Yes

Usual Residential Address 4 LOVEDAY DRIVE

LEAMINGTON SPA WARWICKSHIRE ENGLAND CV32 6HZ

Date of Birth: 20/06/1952 Nationality: BRITISH

Occupation: COMPANY SECRETARY

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/01/2008 Authenticated: Yes (E/W)